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RMH HOLDINGS LIMITED

德斯控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8437)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE REQUISITION FROM SHAREHOLDERS TO REMOVE AND APPOINT DIRECTORS

This announcement is made by RMH Holdings Limited (the “**Company**”, together with its subsidiaries, collectively referred to as the “**Group**”) pursuant to Rule 17.10 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined under the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 16 February 2023 in relation to the requisition from shareholders to remove and appoint directors (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

The Company would like to supplement that the Requisition requests the Board to call for an EGM in accordance with Article 58 of the Articles for the purpose of considering and passing the following resolutions as ordinary resolutions of the Company:

1. “**THAT:**

- (a) Mr. Yang Zhangxin be and is hereby removed as an executive director of the Company with effect from the date of this resolution;
- (b) Mr. He Weiqing be and is hereby removed as an executive director of the Company with effect from the date of this resolution;
- (c) Mr. Lee Chung Shun be and is hereby removed as an executive director of the Company with effect from the date of this resolution;
- (d) Mr. Liu Fei be and is hereby removed as an independent non-executive director of the Company with effect from the date of this resolution;
- (e) Ms. Li Yin Fai be and is hereby removed as an independent non-executive director of the Company with effect from the date of this resolution; and

(f) Mr. Luo Honghui be and is hereby removed as an independent non-executive director of the Company with effect from the date of this resolution.”

(1(a) to 1(f) collectively as “**Proposed Removals**”)

2. “**THAT:**

(a) Ms. Tse Yi Kit Gigi be and is hereby appointed as an executive director of the Company with effect from the date of this resolution;

(b) Mr. Foo Shiang Peow be and is hereby appointed as an executive director of the Company with effect from the date of this resolution;

(c) Mr. Cheng Yu Hong be and is hereby appointed as an independent non-executive director of the Company with effect from the date of this resolution; and

(d) Mr. Ross Limjoco be and is hereby appointed as an independent non-executive director of the Company with effect from the date of this resolution.”

(2(a) to 2(d) collectively as “**Proposed Appointments**”)

3. “**THAT:**

any other directors of the Company appointed to the board of directors of the Company during the period between 15 February 2023 and the conclusion of the EGM (other than Ms. Tse Yi Kit Gigi, Mr. Foo Shiang Peow, Mr. Cheng Yu Hong and Mr. Ross Limjoco if applicable) be and are hereby removed with effect from the date of this resolution.”

The Board is in the course of seeking professional advice as to the procedural regularity of the Requisition and appropriate course of action. Subject to obtaining the necessary advice, the Company will:

(a) convene the extraordinary general meeting(s) in accordance with the relevant provisions of the Articles and applicable laws, rules and regulations; and

(b) despatch a circular containing further details of the proposed removal and appointment of directors and a notice convening the extraordinary general meeting to the shareholders of the Company as soon as practicable.

By order of the Board
RMH Holdings Limited
He Weiqing
Executive Director

Hong Kong, 20 February 2023

As at the date of this announcement, the executive Directors are Mr. Yang Zhangxin, Mr. He Weiqing, Mr. Lee Chung Shun and Dr. Loh Teck Hiong; and the independent non-executive Directors are Mr. Liu Fei, Mr. Luo Honghui, Ms. Li Yin Fai and Mr. Loke Wai Ming.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the website of the Stock Exchange at www.hkexnews.hk on the “Latest Listed Company Information” page for at least 7 days from the date of its posting. This announcement will also be published on the Company’s website at <https://www.rmholdings.com.sg>.